



**Telecommunications Employees
Association of Manitoba Inc.
TEAM-IFPTE LOCAL 161**



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**TEAM BOARD MEETING MINUTES
Tuesday October 30th 2012**

200-1 Wesley Avenue, Winnipeg, Manitoba

Attendees:

President	– Misty Hughes-Newman
1 st Vice President	– Qwin De Brant
2 nd Vice President	– Ed Maxwell
Secretary	– Darlene Buan
Treasurer	– Roland Pokorny
Board Member	– Stephen Gillies
Board Member	– Randy Magnusson
Board Member	– Mike Taylor
Executive Director	– Bob Linsdell

Regrets:

Board Member	– Amanda Kiss
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Absent: None

1. Call to Order: 11:51 am
Quorum: Confirmed

2. Presentation of Agenda:

Motion:	To approve the Agenda
Moved:	Qwin
Motion:	Carried

3. Minutes of the Previous Meeting:

Motion:	To approve the Board meeting minutes, September 5, 2012.
Moved:	Qwin
Motion:	Amend minutes to show Ed Maxwell as Present vs. Regrets, and replace "chosen" with "canvassed" in the motion That TEAM be represented by the President and an optional second TEAM member to be <u>chosen</u> by the President, at the Canadian Council of Professionals meeting October 18-20.
Moved:	Qwin
Motion:	Amendment Carried
Motion:	Carried

4. Reports - Action requested:

President

Motion: In support of MTS Volunteers, TEAM will sponsor two members plus guests to attend the November 15th MTS Volunteers Dinner and Casino Night.

Moved: Darlene

Motion: Carried

Motion: In support of the MFL Women's Committee TEAM donate one of its prints for the silent auction.

Moved: Darlene

Motion: Carried

Motion: That TEAM will cover the cost of two lunches at \$20 each for students from Churchill High who are attending the women's memorial lunch.

Moved: Darlene

Motion: Carried

Executive Director

Motion: In recognition of Harry Restall's contribution to the pension lawsuit on behalf of all plan members, the Board approves a \$1,000 donation to be presented to Harry when he receives his Queen Elizabeth II Diamond Jubilee Medal for volunteerism.

Moved: Qwin

Motion: Carried

Motion: That the office purchase the three Ernie Scoles' art pieces currently on display in the TEAM office at the discounted price of \$890.

Moved: Darlene

Motion: Carried

Motion: That the Board approves a budget of \$800 for a downtown Winnipeg membership "Take a Break" fundraiser event in aid of "Koats for Kids".

Moved: Darlene

Motion: Carried

Motion: That TEAM make a onetime contribution of \$500 to help cover the cost of a Manitoba specific CCPA Labour Researcher.

Moved: Steven

Motion: Carried

Motion: That TEAM make a onetime contribution to the Winnipeg Folk Festival's children's area.

Moved: Darlene

Motion: Defeated

Finance Committee Report

Motion: To accept the January to September 2012 Financial Statement.

Moved: Roland

Motion: Carried

5. Reports Received – Information only, no action requested

- Benefits & Pensions
- Grievances & Complaints

6. Committees Not Reporting:

- Communications Committee
- Governance Committee

7. New Business: None

8. Meeting Evaluation: Meeting went well

9. Next Meeting: December 11th

2013 Board Meetings:

January 29, 2013

March 19, 2013

May 14, 2013

June 25, 2013

September 10, 2013

October 29, 2013

December 10, 2013

10. Meeting Adjourned: 2:33 PM

Approved By: _____